

**STATE WATER BOARD
RESOLUTION NO. 2005-0007**

PROPOSED CHANGE TO AWARDED ORGANIZATION FOR PROPOSITION 13 PHASE
III PROJECT PRIORITY LISTS (PIN #319) APPROVED BY THE STATE WATER BOARD
ON FEBRUARY 19, 2004 (CALIFORNIA DEPARTMENT OF FISH AND GAME (CDFG)
TO AGUA HEDIONDA LAGOON FOUNDATION (AHLF)

WHEREAS:

1. On February 19, 2004, the State Water Board adopted Resolution Number 2004-0003 that approved the Proposition 13 Phase III Priority Lists and authorized the issuance of agreements and amendments to implement the projects; and
2. Since adoption of this resolution, CDFG has determined that it is unable to complete Project PIN #319 (Caulerpa taxifolia Surveillance and Eradication Program) due to budgetary constraints, and has requested that this Project be transferred to another eligible organization, AHLF.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the change in awarded organization for the above project.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Board held on January 20, 2005.


Debbie Irvin
Clerk to the Board